

Minutes of Meeting
Louisiana Cemetery Board
Executive Committee
July 6, 2016

A meeting of the Louisiana Cemetery Board Executive Committee was held July 6, 2016, at 3445 N. Causeway Boulevard, Suite 509, Metairie, Louisiana, pursuant to notice. The meeting was called to order at 2:00 P.M.

Present were: Gerald W. Melancon, Chair
Marilyn Leufroy, Vice-Chair
Shelly M. Holloway, Secretary/Treasurer
Lucy L. McCann Director
Jerry W. Sullivan, Special Counsel to the Board
Ryan M. Seidemann, Assistant Attorney General

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Public Comment

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There was a discussion regarding the approval process, job description, proposed salary and other criteria for an additional employee position with the Board.

After discussion, Ms. Leufroy made a motion the Board move forward with establishing and filing an additional unclassified employee position. The motion was seconded by Ms. Holloway and carried.

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There was a discussion relative to proposed Policies and Procedure on the application process for Certificate and Licenses. No motions were made.

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The meeting adjourned at 3:10 P.M.

Gerald W. Melancon, Chair